

ESTIMATED TIMED AGENDA - DECEMBER 12 & 13

Following is the estimated sequence of items for December 12& 13, 2001 CTC Meeting.
Any item may be taken up at any time on either day, other than those specified as "timed".

WEDNESDAY, DECEMBER 12, 2001

9:00am Tour of San Francisco Oakland Bay Bridge and Doyle Drive I

Public Transit Committee Meeting -- CPUC Auditorium 505 Van Ness, San Francisco

Public Transit Committee

1:00pm	1.	North Coast Railroad Authority (NCRA)	Robert Chung	I
	1a.	Report on NCRA Operator's Bankruptcy & Potential Impact on State Grant	Cheryl Willis	A
	1b.	Proj. Approval & \$250k Alloc.to Defray Admin.Cost for Remainder of FY01-02	D.Mah/M.Bridges	A
PULLED	2.	Presentation by Urban Partners on Blue Line Del Mar Sta. Joint Dev.Project	Ira Yellin	I
	3.	Other Matters		I

Commission Meeting -- CPUC Auditorium 505 Van Ness, San Francisco

2:00pm	1.1	Approve Minutes of November Meeting	Diane Eidam	A
	1.2	Commissioners' November Meetings for Compensation	Diane Eidam	A
	1.5	Commission Reports	Allen Lawrence	I
	1.6	BT&H Agency Report	John Ferrera	I
	1.7	Caltrans Report	Bob Garcia	I
	1.8	Regional Agencies Report	Dean Delgado	I
	1.9	Election of Officers	Allen Lawrence	A

2:35pm	1.3	<u>Information Calendar</u>	Stephen Maller	I
		<u>NOTICE - STIP Amendments:</u>		

- 2.1b(3) NOTICE STIP Amendment - \$ 1.5m, local road project, Ventura Co.
- 2.1b(4) NOTICE STIP Amendment - \$ 55k, local road project, Butte Co.
- 2.1b(5) NOTICE STIP Amendment - \$ 520k, local GPS project, San Bernardino Co.
- 2.1b(6) NOTICE STIP Amendment - \$ 1.2m, 12 local road rehab. projects, Monterey Co.
- 2.1b(7) NOTICE STIP Amendment - \$ 1.9m, double track SB line, San Bernardino Co.

Monthly Reports on Allocations by Caltrans Using Delegated Authority

- 2.5f(1) \$ 1.65m - three emergency condition allocations
- 2.5f(2) \$ 13.9m - one seismic retrofit allocation
- 2.5f(3) \$ 28.9m - six SHOPP hwy. rehab/safety allocations
- 2.5f(4) \$ 15k - two local pavement rehab allocations
- 2.5f(5) \$ 1.6m - nine local project development component allocations
- 2.5f(6) \$ 187k- two local rideshare projects allocations
- 2.5f(7) \$ 1.0m - nine local RSTP/CMAQ match allocations
- 2.5f(8) \$ 4.5m - four local planning, pgmg, & monitoring allocations
- 3.2 Monthly Report on Projects Unawarded Six Months After Allocation
- 3.3 Monthly Report on Projects Amended into the SHOPP by Dept. Action

2:40pm	1.4	<u>Consent Calendar</u>	Robert Chung	A
	2.1a(2)	STIP Amend., \$445k for 2 local road projects in Riverside County		
	2.2c(1)	Project Approval for Future Funding, Neg. dec., Mon. Rt 1, median barrier nr Rte 68.		
	2.2c(2)	Project Approval for Future Funding, Neg. dec., Mon. Rt 1, median barrier nr Seaside.		
	2.2c(4)	Project Approval for Future Funding, Neg. dec., Tul., Kings, & Fre. Cross Valley rail.		
	2.3c	2 Relinquishment Resolutions #R-3504 and #R-3505		
	2.4b	36 Resolutions of Necessity: # C-18386 thru #C-18421		
	2.4c	Approve Airspace Lease for the Irvine Spectrum		
	2.4d	14 Director's Deeds, Items 1-14, 108% of estimated market value		

2.5a \$ 4.8M (SHA\$), 10 minor projects
 2.5b(1) \$ 135.4M (SHA\$), 4 STIP projects, State Highway
 2.5b(2) \$ 54.3M (SHA\$), 5 SHOPP projects, State Highway
 2.5c(1) \$ 12.9M (SHA\$), 5 STIP Local Assistance projects, Off Highway System
 2.5c(3) \$ 0.6M (SHA\$), 3 Local Assistance Environmental Enhancement & Mitigation projects
 2.6a(1) \$ 0.06M, 1 local transit bus project in Mono Co.
 2.6a(2) \$ 3.8M, 2 Intercity rail projects
 2.7. \$ 0.3M, 4 projects, 2000 Aeronautics Program
 2.9 Technical correction to Prop 116 bicycle project to correct funding amount.

2:45pm Traffic Congestion Relief Program Matters

2.1c(1)	Five TCRP Application Approvals, \$16.5m	Robert Chung/Debbie Mah	A
2.1c(2)	One TCRP Application Amend., No added \$	Robert Chung/Debbie Mah	A
2.1c(3)	One TCRP Application Approval, \$250k to NCRA for Admin.	Jim Kellogg/Robert Chung	A
2.6e	One TCRP Allocation, \$250k to NCRA for Admin.	Jim Kellogg/Robert Chung	A
2.2c(3)	Project Approval for Future Funding, Neg. dec., SJ Corridor, Calwa to Bowles	Annette Gilbertson	A
2.6f	Report on Delegated Allocations for TCRP	Debbie Mah	I
2.6g	Bi-Annual Rpt., Future Delegated Alloc. for TCRP & STIP Projects	Robert Chung/Debbie Mah	A
3.9	Bi-Annual Progress Rpt., TCRP Program	Debbie Mah	I
3.7	Status of Traffic Congestion Relief Exchange Program	Norma Ortega	I
3:25pm	4.4 Roadside Rest Area Status Report	Keith Robinson	A
3:35pm	2.5b(3) Allocate \$1M for SHOPP project in LA County amended in by Dept	Wayne Lewis	A
3:40pm	2.5e \$2.8m Supplementals, +24%, +30%, +54%, +57%	Wayne Lewis	A
3:45pm	4.8 Technical Advisory Committee on Aeronautics Recommendations	Bob Abernethy/John Pfeifer	I
4:05pm	4.7 2001 Airspace Annual Report	Scott Atkins	I
4:20pm	3.1 Caltrans Monthly Financial Report	Wayne Lewis	I
4:25pm	4.5 Project Development Expenditure Report	Wayne Lewis	I
4:30pm	3.4 Caltrans FY 2001-02 1st Quarter Report	Mickey Horn/Warren Weber	I
4:35pm	3.6 Caltrans Local Asst. Qtrly Lump Sum Allocation Status Report	Wayne Lewis	I
4:40pm	4.3 Six Month Est. of Loan Capacity Under AB 1012, Approval of Funding Level	Norma Ortega	A
4:45pm	3.8 Third Cycle Notification of Unobligated RSTP, CMAQ, TEA \$ per AB 1012	Norma Ortega	I
4:50pm	3.5 Local Asst. Qtrly Rpt. on Unallocated Second Cycle RSTP, CMAQ & TEA \$	Norma Ortega	I

Extension Requests

Stephen Maller A

4:55pm 2.8f Extend Period of Time for Second Cycle RSTP, CMAQ, or Regional TEA Funds
 2.8a(1) Extend Period of Project Allocation for two local STIP projects
PULLED 2.8a(2) Extend Period of Project Allocation for 1 local STIP project
PULLED 2.8a(3) Extend Period of Project Allocation for 1 local STIP project
 2.8b Extend Period of Contract Award for 1 local STIP project

5:00pm **RECESS**

THURSDAY, DECEMBER 13, 2001

9:00am **RECONVENE**

9:00am	1.10	Metropolitan Transportation Commission -- Bay Area Transportation Projects	Stephen Heminger	I
10:15am	4.1	State Legislative Matters	Chuck Oldham	A
10:20am	4.6	Rural Counties Task Force Annual Report	Celia McAdam	I
10:30am	4.9	Progress Report on Environmental Streamlining Efforts	John Ferrera	I
10:45am	4.2	Adoption of 2001 Annual Report to the Legislature	Diane Eidam	A
PULLED	2.1a(1)	STIP Amend., add \$0.6m SBd Co, Motorist Aid Call Boxes		
11:05am	2.1b(1)	NOTICE STIP Amend. - \$13.0m, new interchg. imp. & aux In., San Diego Co.	Wayne Lewis	I
11:10am	2.1b(2)	NOTICE STIP Amend. - \$ 1.3m, 3 planting and noise projects, San Diego Co.	Wayne Lewis	I
11:15am	6.0	Other Matters	Joseph Thompson	I
11:25am		ADJOURN		